

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** June 5, 2008
TYRONE HILL : **VIOLATIONS:**
: **18 U.S.C. § 1344 (bank fraud - 6 counts)**
: **18 U.S.C. § 2 (aiding and abetting)**
: **Notice of forfeiture**

INFORMATION

COUNTS ONE THROUGH SIX

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

1. PNC Bank was a financial institution the deposits of which were insured by the Federal Deposit Insurance Corporation ("FDIC"), certificate number 6384.

2. From on or about July 3, 2007 through on or about October 27, 2007, in the Eastern District of Pennsylvania, defendant

TYRONE HILL

knowingly executed, and attempted to execute, and aided and abetted the execution of, a scheme to defraud PNC Bank, and to obtain monies owned by and under the care, custody, and control of that bank by means of false and fraudulent pretenses, representations, and promises.

THE SCHEME

3. Defendant TYRONE HILL, along with other individuals known and unknown to the United States Attorney, obtained confidential PNC Bank customer account information for PNC Bank customers who had large balances in their checking accounts.

4. Defendant TYRONE HILL, along with other individuals known and unknown to the United States Attorney, received confidential customer account information from a person known to the United States Attorney, identified here as Person #1.

5. Defendant TYRONE HILL used that confidential customer account information to cash fraudulent checks and to make fraudulent withdrawals from the compromised accounts.

6. Defendant TYRONE HILL also helped other individuals known and unknown to the United States Attorney, who also had received confidential customer account information from Person #1, to cash fraudulent checks and make fraudulent withdrawals from the compromised accounts.

7. Defendant TYRONE HILL received from Person #1 a share of the proceeds from the fraudulent check cashing and withdrawals.

8. On or about each of the following dates, each date constituting a separate count, defendant TYRONE HILL cashed the following fraudulent checks and attempted the following fraudulent withdrawals:

Fraudulently Cashed Checks

Count	Date	Check No.	PNC Bank Branch	PNC Bank Account Holder	Amount on Check	Name on Check
1	7/3/07	608	38 North Lansdowne Ave., Lansdowne, Pennsylvania	T.H.	\$2,200	L.M.
2	7/6/07	124	782 W. Lancaster Ave., Wayne, Pennsylvania	T.H.	\$2,200	K.E.D.
3	7/9/07	141	38 North Lansdowne Ave., Lansdowne, Pennsylvania	T.H.	\$2,100	R.L.
4	7/13/07	609	782 W. Lancaster Ave., Wayne, Pennsylvania	T.H.	\$2,700	L.M.

Fraudulent Attempted Withdrawals

Count	Date	PNC Bank Branch	PNC Bank Account Holder	Amount of Withdrawal
5	7/19/07	782 W. Lancaster Ave., Wayne, Pennsylvania	T.H.	\$2,700
6	10/27/07	1527 West Chester Pike, West Chester, Pennsylvania	P.G.	\$4,000

All in violation of Title 18, United States Code, Sections 1344 and 2. _____

NOTICE OF FORFEITURE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 1344, set forth in this information, defendant

TYRONE HILL

shall forfeit to the United States of America any property that constitutes or is derived from gross proceeds traceable to the commission of such offenses, including, but not limited to, the sum of \$9,200.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b) and Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(2)(A).

PATRICK L. MEEHAN
UNITED STATES ATTORNEY